2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000967

Apr 20, 2009 Secretary of State

Entity Name: WINTER GARDEN LODGE NUMBER 2165 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS

OF THE UNITED STATES OF AMERICA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

700 S. 9TH ST.

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

700 S. 9TH ST.

WINTER GARDEN, FL 34787

FEI Number: 59-6072251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODSON, ROBERT DEWEESE, RAY G
3618 CRYSTAL STREET 2715 COVENTRY LANE
GOTHA, FL 34734 US OCOEE, FL 34761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAY G. DEWEESE 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition JERNIGAN, MIKE Name: Name: 275 HARRIS ROAD Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEWEESE, RAY G Name: ARMSTRONG, ALICE Name: Address: 2715 COVENTRY LANE Address: 809 FLEWELLING City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 Title: () Delete Title: (X) Change () Addition ARMSTRONG, ALICE GOODSON, ROBERT Name: Name: 809 FLEWELLING Address: Address: 3618 CRYSTAL STR City-St-Zip: OCOEE, FL 34761 City-St-Zip: GOTHA, FL 34734 Title: () Delete Title: () Change () Addition SMITH, STAN Name: Name: 320 CINNAMON BARK LANE Address: Address: City-St-Zip: ORLANDO, FL 34787 City-St-Zip:

Title: T () Delete Title: () Change () Addition Name: FREEMAN, LESLIE M Name:

 Address:
 2131 NEW VICTOR RD
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WALLICK, MARK
 Name:

 Address:
 308 E GENEVA ST
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE FREEMAN T 04/20/2009